

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING JANUARY 13, 2015
SHRWD OFFICE
7:00 P.M.**

Pursuant to notice of this meeting, President Larry Protsman called meeting to order. Board members who were present or absent were as follows:

Present: Marcus Allhands, Tom Conley, Lila Mondrush, Larry Protsman, Brian Rogers, Robin Rose and Donna Tauber.

Absent: None

Donna Tauber made motion to approve the minutes of the previous meeting, seconded by Lila Mondrush. Motion carried.

Marcus Allhands made motion to approve the claims as submitted. This was seconded by Robin Rose. Motion carried.

The Board also reviewed and approved all final payments from December 2014 Claims Docket.

Martin Shields discuss with the board the concept and potential ramifications regarding lucrative offices.

Larry Protsman opened the floor for nominations for the election of officers of the board of directors.

Robin Rose nominated Marcus Allhands for President. Marcus declined this nomination. Marcus Allhands nominated Donna Tauber for President. Tom Conley nominated Brian Rogers for President. Brian declined the nomination. Donna Tauber withdrew her nomination and nominated Larry Protsman as President. This was seconded by Lila Mondrush. Motion carried unanimously. Robin Rose moved that the nominations be closed. This was seconded by Tom Conley. Motion carried unanimously.

Robin Rose nominated Donna Tauber as Vice President. Tom Conley seconded this motion. Marcus Allhands made motion to close the nominations. Brian Rogers seconded this motion. Motion carried unanimously.

Donna Tauber nominated Marcus Allhands as Secretary. This was seconded by Robin Rose. Tom Conley made motion to close the nominations. Lila Mondrush seconded this motion. Motion carried unanimously.

Robin Rose nominated Nancy Harmon as Treasurer. This was seconded by Marcus Allhands. Motion carried unanimously. Nancy is to get the appropriate bonding.

The board signed Salary Ordinance 2014-3 that was adopted at the December 2014 board meeting. The board also signed the 2015 Benefits Policy.

Martin presented the board with recommendations for the Employee Handbook. Each board member received a copy and will bring back thoughts and comments to the next board meeting.

Jerry talked to Phyllis Roland at South Henry School Corporation and they are going to start repairing the manholes that are causing the inflow problem at the school as soon as the weather breaks.

The Dunreith control panel is still causing problems. The wires have become brittle. Jerry is going to contact BL Anderson to have them check it to make sure that it is working properly. It is not feasible to purchase a new control panel until after the study of the wastewater system is complete.

The Pete Kiger property has sold. The District was contacted that someone is living in a camper on the property. Rick went by the property and didn't see any indication of anyone living there. The home should be connected to the sewer system before anyone lives there.

Jerry reported that the plant did very well this year.

Nancy gave the board a list of properties that were sold in the Henry County Commissioner sale. There is a total of \$3,924.85 liened on these properties that are uncollectable. These liens will need to be released.

There are several bills in this legislative session that could affect regional sewer districts. The Alliance and the IRSDA will be keeping a close watch on these.

The Henry County tax settlement check was for \$20,738.67. Rush County was \$1860.97.

Keystone Consulting will be in next month to install the Key-Fund program.

There are still 154 income surveys to get completed. There are 39% that are below the income level. There needs to be 51% below the income level to be able to obtain the OCRA grant.

Nancy informed the board that the Alliance Spring Conference is March 18th & 19th in French Lick.

There being no further business, meeting was adjourned.

President

ATTEST:

Office Manager